



# Brighton Fire Rescue District

500 South 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor • Brighton, Colorado 80601  
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: [www.brightonfire.org](http://www.brightonfire.org)

## BOARD OF DIRECTORS MEETING Wednesday — September 24, 2014

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
4. Call for changes to and approval of the Agenda
5. Public Comment (Speakers limited to 5 minutes)
6. Action Items

- a. Consent Agenda

*ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."*

1. Approval of Financial Report year to date ending July 31, 2013
    2. Approval of August 2014 accounts payable checks

GF check numbers 25324 to 25399 and ACH AFLAC and Standard Insurance and Deluxe Business Forms

HW check numbers 315 to 319 and  
check numbers 1725 to 1730 and ACH, Anthem, Cigna Health,  
Standard Insurance and on-going Flexible Spending Account

CD check numbers 26248 to 26256

Total August 2014 expenditures \$716,905

3. Approval of August 13, 2014 Board Meeting Minutes  
Approval of August 27, 2014 Special Meeting/Study Session Minutes

7. Reports/Informational Items
  - a. Staff Reports

1. Fire Chief
  2. Fire Prevention Division
  3. Technical Services Division
  4. Operations Division
  5. Accounting
  6. Attorney's Report
- b. Brighton City Liaison Report
8. Old Business
9. New Business
  - a. Health Insurance Renewal
10. Executive Session pursuant to C.R.S. 24-6-402(4)(b)(e)(f) to receive advice of Legal Counsel on contract negotiations and personnel matters.
11. Adjournment